

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082078

Entity Name: ADBRAINTAGE US, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

950 SOUTH PINE ISLAND RD.
#1022
PLANTATION, FL 33324

Current Mailing Address:

950 SOUTH PINE ISLAND RD.
#1022
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS RD.
#1000
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS RD.
#1000
PLANTATION, FL 33324

FEI Number: 36-4575583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: CORTADA, JAVIER
Address: 950 SOUTH PINE ISLAND RD. #1022
City-St-Zip: PLANTATION, FL 33324

Title: VPSD () Delete
Name: ALIAS, DORINDA
Address: 950 SOUTH PINE ISLAND RD. #1022
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORTADA, JAVIER
Address: 8201 PETERS RD #1000
City-St-Zip: PLANTATION, FL 33324

Title: VPSD (X) Change () Addition
Name: ALIAS, DORINDA
Address: 8201 PETERS RD. #1000
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORINDA ALIAS-PEREZ

VPSD

03/19/2009

Electronic Signature of Signing Officer or Director

Date